

MINUTES OF SPECIAL MEETING  
CASS COUNTY JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
NOVEMBER 5, 2014

The Cass County Joint Water Resource District met on November 5, 2014, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Dan Jacobson, Southeast Cass Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Lukas Andrud, Attorney for the Board; Bruce Spiller, CH2M HILL Engineers, Inc.; Eric Dodds and Tanaya Reitz, Advanced Engineering and Environmental Services, Inc. Present by telephone were Mark Brodshaug, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; Michael R. Buringrud, North Cass Water Resource District. Absent was Raymond Wolfer, Rush River Water Resource District.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – land acquisition**

Lukas Andrud presented four *Purchase Agreements* and *Replacement Housing Agreements* to the Board for approval. Eric Dodds and Tanaya Reitz presented *Compensation Summaries* of each property for the purpose of acquisition and relocation of the residents into a new home within Oxbow. The *Purchase Agreements* are based on the appraised amount of the current home, which serves as just compensation. The *Replacement Housing Agreements* are based on the costs for the new lot in Oxbow, and the estimated cost to construct the new house. The amount of compensation in the *Replacement Housing Agreement* will be finalized with actual expenses incurred during construction. CH2M HILL Engineers, Inc. and Advanced Engineering and Environmental Services, Inc. will review any cost changes incurred during construction. Mr. Dodds reported that a *Change Order* would be submitted to the Board, if needed, and would most likely be for betterment requests by the homeowners. Bruce Spiller reported that Ty Smith of CH2M HILL Engineers, Inc. would overlook the construction projects in Oxbow.

It was moved by Manager Brodshaug and seconded by Manager Olson to approve the following:

- The *Purchase Agreement* and *Replacement Housing Agreement* for 748 Riverbend Road, Oxbow, North Dakota, regarding the Oxbow-Hickson-Bakke Ring Levee Project (Check #11455 and #11456);
- The *Purchase Agreement* and *Replacement Housing Agreement* for 752 Riverbend Road, Oxbow, North Dakota, regarding the Oxbow-Hickson-Bakke Ring Levee Project (Check #11457, #11458, and #11459);

- The *Purchase Agreement and Replacement Housing Agreement* for 349 Schnell Drive, Oxbow, North Dakota, regarding the Oxbow-Hickson-Bakke Ring Levee Project (Check #11451 and #11452);
- The *Purchase Agreement and Replacement Housing Agreement* for 353 Schnell Drive, Oxbow, North Dakota, regarding the Oxbow-Hickson-Bakke Ring Levee Project (Check #11453 and #11454);

Upon roll call vote, the motion carried unanimously.

**Metro Flood Diversion Project / Oxbow-Hickson-Bakke Ring Levee Project – appraisal review / approval**

It was moved by Manager Buringrud and seconded by Manager Olson to approve the appraisal of 1322 Elm Street, Fargo, North Dakota, with an effective date of August 26, 2014, as just compensation for acquisition of the property for the In Town Levees Project.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Buringrud, seconded by Manager Brodshaug, and unanimously carried to adjourn the meeting.

APPROVED:

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Mark Brodshaug  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer